

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 7, 2014. A quorum was declared by Mayor Deb De Haan. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Rod De Boer, Steve Roesner, and Earl Woudstra

Members Absent: Council members Chad Oolman and Mick Snieder

Staff: Duane Feekes, Janet Brown, Mark Gaul, Jim Pottebaum, Ken Meendering, and Bryan Gerritson

Guests: Mike Hofman, John Slegers, Doug Calsbeek, Les Douma, Arlyn Kleinwolterink, and Gary Cleveringa

Agenda: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the tentative agenda, with the deletion of Frankfort Place extension, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the March 17, 2014 and March 21, 2014 council meetings were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Puddle Jumper Trail 6<sup>th</sup> Addition:

This being the time and place a public hearing was held to consider the disposal of the Puddle Jumper Trail 6<sup>th</sup> Addition lots. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner adopting a resolution authorizing the disposal of the Puddle Jumper Trail 6<sup>th</sup> Addition lots. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer; NAYS: None. The resolution was assigned number 4-7-14-1619 and appears in the official resolution book.

Industrie Centrum 5<sup>th</sup> Addition:

This being the time and place as advertised a public hearing was held to consider the disposal of the Industrie Centrum 5<sup>th</sup> Addition lots. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra adopting a resolution authorizing the disposal of the Industrie Centrum 5<sup>th</sup> Addition lots. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner; NAYS: None. The resolution was assigned number 4-7-14-1620 and appears in the official resolution book.

2014 Downtown Street Improvements: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution approving the contract and bond of Vander Pol Excavating, LLC for the 2014 Downtown Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 4-7-14-1621 and appears in the official resolution book. Records are kept in Appendix 13.

Puddle Jumper Trail Multiresidential Urban Revitalization Plan: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting a resolution determining the necessity and establishing 4:30 P.M. on May 19, 2014 as the time for a public hearing on the matter of the adoption of a proposed Puddle Jumper Trail Multiresidential Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was

assigned number 4-7-14-1622 and appears in the official resolution book. Records are kept in Appendix 13.

Amendment No. 1 to #10 – 1992 Urban Revitalization Plan: A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner adopting a resolution determining the necessity and establishing 4:30 P.M. on May 19, 2014 as the time for a public hearing on the matter of the adoption of a proposed Amendment No. 1 to #10 – 1992 Urban Revitalization Plan. This amendment deletes the 2 year 100% city-wide multiresidential exemption because such a schedule is inconsistent with the multiresidential schedule for the Puddle Jumper Trail Multiresidential Urban Revitalization Plan. It also provides language to include all annexed property in the Area in the future. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer; NAYS: None. The resolution was assigned number 4-7-14-1623 and appears in the official resolution book. Records are kept in Appendix 13.

Resolution Accepting Orange City Municipal Utilities Public Improvements: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution accepting the Orange City Municipal Utilities Public Improvements for the substation expansion in conjunction with NIPCO. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 4-7-14-1624 and appears in the official resolution book. Records are kept in Appendix 11.

Water Tower Riser Pipe Repairs: Bryan Gerritson, Public Works Director, explained that in the beginning of March there was a leak in the bottom of the bowl of the water tower. This stress crack was caused by a malfunction of a sleeve at the bottom of the riser pipe due to the age of the tower. Management is recommending the emergency repairs in the amount of \$51,740.00 by Maguire Iron, Inc. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the water tower riser pipe repairs in the amount of \$51,740.00. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner; NAYS: None.

Approve Updated Printing of “Official Zoning Map”: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the updated printing of the “Official Zoning Map”. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner; NAYS: None.

Request to Vacate City Alley: Ken Meendering, Code Enforcement Officer, explained the request of First Reformed Church to have the City vacate the east 2/3 of the alley that lies between their north parking lot and main campus between Central Avenue and Arizona Avenue. The church would like to construct a bus barn on their north parking lot but would not be allowed since zoning does not allow an accessory building to be built on a lot not contiguous with the main building. If the City would vacate this alley the church would be on the same parcel as the parking lot and a bus barn could be constructed to zoning requirements. The Council is concerned with a bus barn being built right next to residential; questioned if that is being a good neighbor. The Council would like to see the dimensions of the proposed building and would like to give adjacent property owners the chance to respond to this request. No official action was taken.

#### Administrative Reports:

##### Scheduled Meetings:

April 21	Council Meeting, 4:30 P.M.
April 21	Joint Council Mtg. w/Alton, 6:00 P.M.
May 5	Council Meeting, 4:30 P.M.
May 19	Council Meeting, 4:30 P.M.
June 2	Council Meeting, 4:30 P.M.
June 16	Council Meeting, 4:30 P.M.
June 30	Council Meeting, 4:30 P.M.
July 7	Mayor’s Cup Golf Outing
July 9	Customer Appreciation Picnic
July 14	Council Meeting, 4:30 P.M.

Oral reports: None

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod De Boer asked if the Chamber was planning on special efforts for

downtown merchants that will be affected by the street project, could employees not park on Central Avenue. Mike Hofman responded that he is working with the businesses on different things to help. Rod also questioned the fence that is falling down by the old Bomgaars building. Mike said that it is going to be fixed up before Tulip Festival. Steve Roesner inquired about all of the break-ins around town.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 5:25 o'clock P.M.

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Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk